



BOARD OF ADMINISTRATION

Action Minutes

Police and Fire Disability Committee

Monday, February 7, 2022

10:00 AM

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In: +1 (669) 900- 9128 US (San Jose)

Meeting ID: 955 6668 5185

Password: 860931

DISABILITY COMMITTEE MEMBERS ADVISORY PANEL

*Richard Santos, Chair
Andrew Lanza, Trustee*

*Russell Richeda, Counsel
Vacant, Board Medical Advisor
Sandra Castellano, Benefits Div Manager*

ALTERNATES

*Franco Vado, Trustee
Eswar Menon, Trustee*

2nd ALTERNATES

*Dave Wilson, Trustee
Howard Lee, Trustee*

The Police & Fire Disability Committee met on Monday, February 7, 2022 via Zoom. The meeting was called to order at 10:01 a.m. by Chair Santos.

Staff present: Roberto Peña, Sandra Castellano, Linda Alexander, Marti Zarate and Stacey Fischer.

Others Present: Russ Richeda, Jennifer Clear, Sandra Dennis, Lisa Perez.

- **CALL TO ORDER AND ROLL CALL**

- **ORDERS OF THE DAY**

Chair Santos read the following into the record:

- All votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- For discussion items, each trustee will have a turn to speak in roll call order, more than once if desired.
- The public will have an opportunity to speak on each item after trustees.
- The public will also have an opportunity to speak again at the end of the meeting on any other item not on the agenda that is within the subject jurisdiction of the Board.

- 1. **NEW BUSINESS**

- a. Approval of the Minutes from the January 10, 2022 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the January 10, 2022 Police and Fire Disability Committee meeting.

Approved. (M.S.C. Lanza/Santos 2-0-0) The motion passed unanimously by roll call vote.

2. Application for a Service Connected Disability Retirement

- a. **Jennifer Clear**, Police Officer, Police Department, Request for Service-Connection Disability Retirement, effective March 3, 2022; 18.48* years of service. **(CLOSED SESSION REQUESTED BY APPLICANT)**

A motion was made to recommend approval to the Board for a Service-Connected Disability Retirement.

Approved. (M.S.C. Lanza/Santos 2-0-0) The motion passed unanimously by roll call vote.

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

None.

Next Police and Fire Board Meeting: March 3, 2022

Next Police and Fire Disability Committee Meeting: April 11, 2022 (March 7, 2022 Meeting Cancelled)

• **ADJOURNMENT**

The meeting adjourned at 10:14 a.m.